

**Public Hearing for the Budget and Appropriation Ordinance
and
Regular Meeting of the Board of Trustees**
CARLOCK PUBLIC LIBRARY DISTRICT
202 E. Washington Street, Carlock, IL 61725
July 21, 2026- 6:30 pm
Or via ZOOM: Meeting ID 842 206 3421, passcode 779911
Agenda

Public Hearing for the Budget and Appropriation Ordinance

Regular Meeting of the Board of Trustees

Call to Order

Pledge of Allegiance

Roll Call

Determination of Quorum

Correspondence

Public Comment

Approval of Minutes

Regular Board Meeting – June 2026

Reports

Library Director

June 2026 Director's Report

Q4 FY2026 Director's Report

FY2026 Director's Summary Report

President

Secretary

Finance Committee

July 13, 2026, Meeting

Marketing Committee

Policy Committee

July 13, 2026, Meeting

Treasurer

Financial Statements – June 2026

Old Business

None

New Business

Fiscal Year 2026 Secretary's Audit Report for IPLAR (discussion and action)

Ordinance 2026 - 03 (Budget and Appropriation) – (discussion and action)

Ordinance 2026 – 04 (Building and Maintenance) – (discussion and action)

Closed Session

President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act 5ILCS 120/ Section 2(c)(1) " for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body."

Next Regular Meeting Date:
August 18, 2026

Adjournment